

**AUSTIN CITY COUNCIL
MINUTES****SPECIAL CALLED MEETING
MONDAY, MARCH 26, 2007**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a special meeting on Monday, March 26, 2007 at City Hall, 301 W. 2nd Street, Austin, Texas.

Mayor Wynn called the Council Meeting to order at 4:10 p.m.

1. NPA-06-0019.01 - East Avenue PUD - Conduct a public hearing and approve third reading of an ordinance amending Ordinance No. 040826-56, the Central Austin Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to establish high density-mixed use designation on the future land use map (FLUM) for the property located at 3400 N. IH. 35 (Concordia University). First reading approved on March 1, 2007. Vote: 6-0 (Kim off the dais). Second reading approved on March 8, 2007. Vote: 6-0 (McCracken absent). Applicant: Concordia University (David Lugh). Agent: Alice Glasco Consulting (Alice Glasco), and Armbrust and Brown, L.L.P. (Richard Suttle). City Staff: Mark Walters, 974-7695. The public hearing was closed and Ordinance No. 20070326-001 was approved on emergency passage on Council Member Cole's motion, Council Member Leffingwell's second on a 5-0 vote. Mayor Pro Tem Dunkerley and Council Member Kim were absent.

2. C814-06-0175 - East Avenue PUD - Conduct a public hearing and approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3400 North IH-35 Service Road (Waller Creek and Boggy Creek Watersheds) from general office-neighborhood plan (GO-NP) combining district zoning; limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning; and general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. First reading approved on March 1, 2007. Vote 6-0 (Kim off the dais). Second reading approved on March 8, 2007. Vote: 6-0 (McCracken absent). Applicant: Concordia University (David Kluth). Agent: Alice Glasco Consulting (Alice Glasco), and Armbrust and Brown, L.L.P. (Richard Suttle). City Staff: Jorge Rousselin, 974-2975.

The public hearing was closed and Ordinance No. 20070326-002 for planned unit development-neighborhood plan (PUD-NP) combining district zoning was approved on emergency passage with the following amendment on Council Member Cole's motion, Council Member Leffingwell's second on a 5-0 vote. Mayor Pro Tem Dunkerley and Council Member Kim were absent. The amendment was to page 6, Part 7, B. 12, the last line should read, ". . . purposes of compliance with Section 25-2-775 (B) and (D) through (G)." The last line of Part 7, B. 13 on page 6 should read, ". . . Section 25-2-775 (B) and (D) through (G)."

Mayor Wynn adjourned the meeting without objection at 4:59 p.m.

The minutes for the Special Meeting of March 26, 2007 were approved on this the 5th day of April, 2007 on Council Member Cole's motion, Council Member Kim's second on a 7-0 vote.